

Missoula City Council Committee Schedule

Committee meetings are held in the City Council Chambers at
140 West Pine Street Missoula, Montana, unless otherwise noted.

MEETING DATE	MEETING TIME		MEETING TYPE	MEETING LOCATION
Week of June 03, 2013				
6/5/2013	09:30 AM	11:00 AM	Parks & Conservation	City Council Chambers
6/5/2013	11:05 AM	Noon	Land Use & Planning	City Council Chambers
6/5/2013	01:05 PM	2:00 PM	Admin & Finance	City Council Chambers
6/5/2013	02:05 PM	4:45 PM	Public Works	City Council Chambers

Committee		Meeting Agenda Items	Legislative History	Contact
Parks & Conservation	1	2013 Tree Census and Trees for Missoula Update	History	Greg Howe
	2	Health Information Exchange of Montana Fiber Optic (HIEM) Easements	History	David Selvage
	3	Appointment to fill a vacancy on the Open Space Advisory Committee	History	Dave Strohmaier
Land Use & Planning	4	Phasing Plan Amendment-Rattlesnake Hills Estates Subdivision	History	Aaron Wilson
Admin & Finance	5	Confirm the re-appointment of Daniel Kemmis to the Missoula Redevelopment Board of Trustees	History	Mayor Engen
	6	Confirm re-appointment of Dan Cederberg to the Business Improvement District Board of Trustees	History	John Engen
	7	Confirm the re-appointment of Richard Huffman to the Business Improvement District Board of Trustees	History	Mayor Engen
	8	Approve a three year contract with Missoula Community Access Television (MCAT) to provide administration and management of cable televisions public access channels for the City of Missoula.	History	Joel Baird
	9	Consider a resolution approving the request from Bresnan Communications and Charter that the City of Missoula consent to the Change of Control in accordance with the requirements of Section 9.5 of the Franchise, 5.80.060 of the Missoula Municipal Code and applicable provisions of federal law, and have filed FCC Form 394 with the City (the "Application").	History	Brentt Ramharter
Public Works	10	Initiate steps to lower posted speed limits to 35 MPH along upper Rattlesnake Drive to the north edge of the city limits within the current 45 MPH zone.	History	Dave Strohmaier
	11	Confirm the appointment of Matt Ellis to the Missoula	History	John Engen

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	Parking Commission to complete a vacated term beginning May 1, 2010 and ending April 30, 2014		
12	3rd Street Design discussion	History	Jason Wiener
13	Exception to complete street on Russell from 4th to Ronan	History	Alex Taft
14	Discussion of Sidewalk Master Plan	History	Cynthia Wolken
15	Approve the bid and design proposal to build a heated equipment storage building at the Central Maintenance Facility	History	Jack Stucky
16	Approve a Resolution declaring certain City of Missoula property as surplus and authorizing its disposal.	History	Jack Stucky
17	Approve a Resolution vacating four 6' wide public utility easements located on adjacent lot lines of Lots 85 – 90, 44 Ranch, Phase 5.	History	Dan Jordan
18	Consider approving a right-of-way encroachment permit for a bike shelter located at 1500 Burns	History	Doug Harby
19	Consider an exception to the zoning requirement in Resolution 7656 for a sewer connection for Lot 8A, Block 37, East Missoula Addition.	History	Jessica Miller

The following items have been referred to City Council committees, but the committees will not discuss them in the coming week:

Committee		Held Meeting Agenda Items	Legislative History	Contact
Admin & Finance	1	Discussion of Remote Attendance or Proxy Voting	History	Caitlin Cople
	2	Journal vouchers	History	
	3	Budget transfers.	History	
	4	Disposition of surplus City land.	History	Nancy Harte
	5	Whistle Blower Policy	History	Adam Hertz
Parks & Conservation	6	Discuss the City's strategy to complete a boundary survey of Greenough Park.	History	Dave Strohmaier
	7	Agreement for lighting the Madison St. Pedestrian Bridge	History	Donna Gaukler
Comm. of the Whole	8	Joint meeting of the Mayor, City Council and County Commission; a facilitated quarterly OPG review as directed in the Interlocal Agreement.	History	Mayor Engen

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	9	Propose the City Council be a member unit of the Missoula Chamber of Commerce.	History	Dick Haines
	10	Update on Urban Renewal District III (URD III)	History	Caitlin Cople
	11	Updates from Council representatives on the Health Board, Community Forum, Transportation Policy Coordinating Committee, other boards and commissions as necessary. (Ongoing)	History	Ongoing
Land Use & Planning	12	Annexation, (see separate list at City Clerk's Office for pending annexations) (Ongoing in committee)	History	
	13	Amend Article 7. Error Corrections and Adjustments to the subdivision regulations to allow for restrictions or conditions placed on a plat by the governing body to be amended or removed by a future council.	History	Jon Wilkins
	14	Discussion of City planning issues with members of the Planning Board.	History	Bob Jaffe
Pub. Safety & Health	15	Health Department update.	History	Ellen Leahy
	16	Fire Department update.	History	Jason Diehl
	17	Discussion of sexual assault prevention campaign and consideration of unfunded crime victim advocate urban outreach position.	History	Caitlin Cople
	18	Safety aspects of management of the urban deer population in the city of Missoula.	History	Dick Haines, Jon Wilkins
	19	Discussion with Crime Victim Advocate Office.	History	Jon Wilkins
	20	Eat Smart Coalition information.	History	Jason Wiener
	21	Air quality issues related to railroad operations in and through Missoula.	History	Dave Strohmaier
	22	Police Department update.	History	Mark Muir
Public Works	23	Discuss the timing of various traffic lights around the City.	History	Bob Jaffe
	24	Resolution to change the speed limit on Reserve Street between Brooks and 39th Street.	History	Wayne Gravatt
	25	Consider approval of a right-of-way encroachment onto Beaver Street for 1111 West Broadway.	History	Doug Harby

The City makes reasonable accommodations for any known disability that may interfere with a person's ability to participate in this meeting. Persons needing accommodation must notify the City Clerk's Office to make needed arrangements. Please call 552-6079 or write to Martha Rehbein, 435 Ryman Street, Missoula, Montana 59802, to make your request known.

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